

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at **11:00** a.m. on July 1, 2014.

OPENING

Pledge of Allegiance – Dustin Matsumori, Intermountain Health Care

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Opening of Request for Proposals – Implementation of Davis County Tourism Marketing Plan

Special Commission Meeting, July 8, 2014 at 6:30 pm in connection with Bountiful City Council's work-session

Wasatch Front Regional Council – Public Comment Period & Open House regarding Transportation Improvement Program, July 9, 2014 @ UTA Intermodal Center Plaza, 250 S 600 W, SLC, 4:30 pm to 7:00 pm

BUSINESS/ACTION

Public Hearing:

IHC Health Services, Inc. PUBLIC HEARING: Conducting a public hearing with respect to the proposed issuance by Utah County, Utah (the "Issuer") of its hospital revenue bonds (the "Bonds") in one or more series and in an aggregate principal amount not to exceed \$50,000,000 with respect to certain health care facilities of IHC Health Services, Inc. located in Davis County, Utah for the purpose of financing, refinancing or providing reimbursement for the acquisition, improvement and equipping of such health care facilities and considering for adoption a resolution approving the issuance of the Bonds for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended. **INTERLOCAL AGREEMENT:** Considering for adoption a resolution authorizing the execution and delivery by Davis County, Utah (the "County") of an Interlocal Cooperation Agreement, which will authorize the Issuer to issue a portion of the Bonds on behalf of the County and certain other public agencies located in the State of Utah.

Resolution approving the proposed issuance by Utah County, Utah of its hospital revenue bonds in one or more series, in an aggregate principal amount not to exceed \$50,000,000 with respect to facilities in Davis County, Utah.

Resolution approving and authorizing the execution of the Interlocal Cooperation Agreement dated as of October 1, 2012 among Utah County, Utah, Cache County, Utah, Davis County, Utah, Murray City, Utah, Riverton City, Utah, Salt Lake County, Utah, Sevier County, Utah, Summit County, Utah, Washington County, Utah and Weber County, Utah; and related matters.

Interlocal Cooperation Agreement, dated as of October 1, 2012, by and among the cities and counties which have, from time to time, become parties hereto in accordance with the provisions hereof (the "Participants"), each being a city or county and a political subdivision of the State of Utah (the "State") and each acting through its duly constituted governing body.

Dustin Matsumori, Intermountain Health Care

Agreement with Safe Harbor Transitional Housing & Domestic Violence Shelter (SHTHDVS) – allowing programs (WIC & SHTHDVS) to work together to better meet the needs of low-income children and their families (n/a)

Agreement with Bountiful Historical Foundation / Bountiful City –Transportation for Historical Homes Tour during Bountiful Handcart Days (receivable)

Agreement with Utah Dept of Workforce Services – a new LIHEAP pilot program, Specialized Energy Target Team (SETT) w/associated budget change (receivable)

Lewis Garrett, Davis County Health Department Director

Amendment with Utah Division of Homeland Security – FY2014 Emergency Management Performance Grant (EMPG) Award (receivable)

Chief Deputy Kevin Fielding, Davis County Sheriff's Office

Amendment with Utah Division of Facilities Construction & Management (in behalf of the Utah Dept. of Environmental Quality, Division of Air Quality) – continued use of an Air Monitoring Station on Tax ID 12-100-0054

Tony Thompson, Davis County Planning Department

Agreement with Intrepid Motorsports – production of the demolition derby at the 2014 Davis County Fair (payable)

Dave Hansen, Davis County Legacy Events Center Director

Agreement with RAM Rodeo – sponsorship of the 2014 Davis County Fair and PRCA Rodeo (receivable)

Agreement with Deseret Digital Media (DBA KSL) – web site advertising of the 2014 Davis County Fair (payable)

Brooks Burr, Davis County Fair Coordinator

Resolution Adopting the One-Year Annual Action Plan for 2014-2015 that Includes Community Development Block Grant Funding, and Approving Interlocal Cooperation Agreement Between Davis County and the U.S. Department of Housing and Urban Development

Application and certifications to U.S. Dept. of Housing and Urban Development - Community Development Block Grant (CDBG) 2014-2015 Allocations (receivable)

Amendment Utah Dept. of Human Services – 2014-2015 Social Service Block Grant (SSBG) allocation plan (payable)

Greg Johnson, Davis County Planning Department

Request for Approval of the 2014 Certified Tax Rates for Davis County

Resolution adopting a Tax Rate for the Purpose of Levying Taxes within the South Davis Recreation District for the year 2014

Curtis Koch, Davis County Clerk/Auditor Chief Deputy Audit/Finance

BUDGET CHANGES & ADJUSTMENTS

Budget Change – Health Department

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes (6/24/14)

Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

June 30, 2014



By: Janet Hanson
Commission Office